

CERTIFICATE OF INCORPORATION  
OF THE  
BUSINESS AND INDUSTRIAL COORDINATING COUNCIL (BICC), INCORPORATED

This is to certify that the undersigned do hereby associate themselves into a corporation under and by virtue of the provisions of an act of the Legislature of the State of New Jersey, entitled Title 13 of the Revised Statutes, and the several supplements thereto and acts amendatory thereof.

FIRST: The name of the corporation is Business and Industrial Coordinating Council (BICC), Incorporated.

SECOND: The purposes for which this corporation is formed are:

1. To provide a forum where open communication will be available at all times between business, industry, labor and civil rights organizations to openly discuss problems of mutual interest.
2. Advance the economic level of disadvantaged minorities through the development of: new and added job placements and upgrading opportunities, more and better facilities for training and retaining them for job skills permitting them greater economic security and income, and through other related activities, that will promote these objectives.
3. To work with all civil rights problems, including those involving areas other than employment.

THIRD: The corporation shall, pursuant to the statutes aforesaid, have power to:

1. To have perpetual succession by its corporate name;
2. To sue and be sued and to complain and defend in any court;
3. To make and use a common seal and alter the same at pleasure;
4. To choose such officer, managers and agents as the business of the corporation may require;
5. To make, alter and amend the By-Laws of the corporation for the management of its property and the regulation of its affairs;
6. To contract and be contracted with;
7. To take and hold by lease, purchase, gift, grant, devise or bequest, any property, real or personal, necessary or desirable for attaining the objects, or carrying into effect, the purpose of the corporation;
8. To transfer and convey its real and personal property; and
9. To exercise any corporate powers necessary or incidental to the exercise of the powers above enumerated. The foregoing purposes shall be construed as to both objects and powers and the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

FOURTH: The location of the principal office of this corporation is at 140 Grand Street, in the City of Newark, County of Essex and the name of the agent therein and in charge thereof, upon whom process against the corporation may be served, is Roland E. Stewart.

FIFTH: This corporation shall have no capital stock.

SIXTH: The corporation shall not afford pecuniary gain, incidentally or otherwise, to its members. In the event of a dissolution of this corporation, the assets of the corporation shall be distributed only to such organizations as shall enjoy exemption under Section 501-C-3 of the Internal Revenue Code.

SEVENTH: There shall be no personal liability on the part of the corporate members for corporate obligations.

EIGHTH: The control and management of this corporation shall be vested in an Executive Board comprised of the corporation President, Co-Chairman of the Board, individual committee Co-Chairmen, the Secretary and Treasurer of the corporation, all former NICC Co-Chairmen, a representative of the Greater Newark Chamber of Commerce, and persons serving as Co-Chairmen of other committees and projects of direct importance to the corporation, as determined by the Executive Board. The names of those selected to serve beginning with the incorporation of this corporation and until their successors shall be chosen are:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
Mr. Henry Boardman	100 Central Ave., Kearny, N.J. 07032
Mrs. Ruth E. McClain	24 Commerce St., Newark, N.J. 07102
Mr. George Wiebecken, III	Prudential Plaza, Newark, N.J. 07102
Mr. Jules M. Lesowick	Broad & Cedar Sts, Newark, N.J. 07102
Mr. William Hoffman	Broad & Bank Sts, Newark, N.J. 07102
Mr. George Birmingham	609 Broad St., Newark, N.J. 07102
Mr. Richard P. Frecker Jr.	52 Easton Pl., E. Orange, N.J. 07017
Mr. Albert Mayers	45 Branford Pl., Newark, N.J. 07102
Mr. John W. Burton	508 Central Ave., Newark, N.J. 07107
Mr. Marshal Wolf	744 Broad St., Newark, N.J. 07102
Mr. John McGuire	60 Park Pl., Newark, N.J. 07102
Mr. Sharpe Jones	38 Wilbur Ave., Newark, N.J. 07102
Mr. Charles Carleton	131 Market St., Newark, N.J. 07102
Mr. Stanley Terrell	Star Ledger Plaza & Washington St. Newark, N.J. 07102
Mr. Irvin B. Becker, Sec.	790 Broad St., Newark, N.J. 07102
Mr. Kenyon C. Burke	315 Lexington Ave., New York, N.Y. 10016
Mr. Willie D. DeVell	340 Kingsland Rd, Rutley, N.J. 07042
Mr. George Fontaine	290 Maverly Ave., Newark, N.J. 07102
Mr. C. Theodore Pinckney	309 Washington St., Newark, N.J. 07102

<u>NAME (Cont'd)</u>	<u>POST OFFICE ADDRESS</u>
Hon. Kenneth A. Gibson	92 Rose Ter., Newark, N.J. 07103
Mr. Alvin D. Moore Jr.	32 Green St., Newark, N.J. 07102
Mr. Eugene Campbell	88 Unauahie Ave., Newark, N.J. 07112
Mrs. Constance M. Woodruff	3 William St., Newark, N.J. 07102
Mr. Edgar Lee	190 Clinton Ave., Newark, N.J. 07103
Mr. William K. Wilson	16 Park Pl., Newark, N.J. 07102
Mr. Pedro Iglesias	465 Broad St., Newark, N.J. 07102
Mr. David B. Ruff	671 Broad St., Newark, N.J. 07102
Mr. Matthew Carter	340 Kingland Rd., Rutley, N.J. 07042
Mr. Marvin Greenberg	53 Washington St., Newark, N.J. 07102
Mr. Carl Venable	24 Commerce St., Newark, N.J. 07102
Mr. Jesse Allen	471 Clinton Ave., Newark, N.J. 07103
Mr. John Clarkson	520 Broad St., Newark, N.J. 07102
Mr. Joseph Partenheimer	46 Brantford Pl., Newark, N.J. 07102

IN WITNESS WHEREOF, WE, the incorporators have hereunto set our hands and seals this \_\_\_\_\_ day of \_\_\_\_\_, 1970.

\_\_\_\_\_  
Joseph E. Partenheimer

\_\_\_\_\_  
Albert Mayers

\_\_\_\_\_  
Ruth McCleis

Signed, sealed and delivered in the presence of \_\_\_\_\_

STATE OF NEW JERSEY )  
 ) ss.  
COUNTY OF ESSEX )

BE IT REMEMBERED, that on this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 1970, before me, a Notary, personally appeared, Joseph E. Partenheimer, Albert Mayers and Ruth McCleis, who I am satisfied are the persons named in and who executed the foregoing certificate and I having first made known to them the contents thereof, they did each acknowledge that they signed, sealed and delivered the same as their voluntary act and deed.